

# **Proaim Enterprises Limited**

(Formerly Shree Nath Commercial & Finance Limited)

CIN : L51900MH1984PLC034867

E-mail : shreenathcommercialfin@gmail.com

Web-site : www.shreenathcommercial.com

Regd Office: 305, Vishal Nagar, Marve Road,  
Malad (west), Mumbai - 400064

Corporate Address: E-109, Crystal Plaza,  
New Link Road, Opp. Infinity Mall,  
Andheri (W), Mumbai - 400053

Tel.: 9152096141

August 14, 2019

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 512105**  
**Sub: Outcome of (03/2019-20) Board Meeting**

Dear Sir,

This is to inform you that 03/2019-2020 meeting of the Board of Directors of the company was held on Wednesday, 14<sup>th</sup> August 2019, at the Corporate Office of the Company at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 11:00 A.M and concluded at 2.15 P.M. The Board considered and approved the following:

1. Confirmed, approved and signed minutes of previous board meeting held on 31<sup>st</sup> July 2019.
2. Approval of Directors Report and Corporate Governance report together with certifications from CEO/CFO for the year ended 31.03.2019.
3. To take note on Compliance status with Listing and other legal requirements for quarter ended 30th June, 2019.
4. Recommended to members for re-appointment of Mr. Girraj Kishor Agrawal (DIN: 00290959) as a Director, who is retiring by rotation and being eligible offered himself for re-appointment.
5. Fixed the dates for the closing of Register of Members and Transfer Books. The register of members and share transfer books of the company will be closed from 21/09/2018 to 27/09/2018 (both days inclusive) for the purpose of AGM.
6. Board has fixed the 35th AGM to be held on 27th September, 2019 at 412, Hubtown Solaris, Sai Wadi Andheri (East) Mumbai- 400069 at 3.30 p.m.
7. Board has appointed Mr. Vijay Kumar Mishra, (VKM & Associates) Scrutinizer for conducting e-voting and poll process for 35th Annual General Meeting of the Company.

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8. Noted Reservations/Qualifications/Remarks If Any By The Secretarial/Statutory Auditor Of The Company.
9. Board has authorised Mr. Girraj Kishor Agrawal to be responsible for entire poll process and e- voting for 35th annual general meeting of the company.
10. Authorized Mrs. Mayuri Rathod To Be Responsible For Entire Poll Process And E-Voting For 35th Annual General Meeting Of The Company.
11. Approved Resignation of M/s. R Soni & Associates, chartered accountants, as the statutory auditor of the company w.e.f 02.08.2019.
12. Appoint M/s. Dassani & Associates, chartered accountants, as the statutory auditor of the Company from conclusion of 35th AGM till conclusion of 36th AGM.
13. Taken note of the Status of Statutory Registers maintained under Companies Act, 2013 and previous Committee meetings.
14. Noted of related party transactions held during the quarter ended 30<sup>th</sup> June 2019.
15. Board has taken note of performance evaluation of auditors done by Audit Committee as recommended by Audit committee.
16. Board has taken note of Annual Corporate Governance Report for the financial year ended 31.03.2019.
17. Any other items with the permission of Chairman.

Kindly acknowledge the same.

Thanking you.  
Yours faithfully

**For Proaim Enterprises Limited**



**Jeel Shah**  
(Company Secretary)



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## CALENDAR OF EVENTS

Name of Depository: National Securities Depository (India) Limited (NSDL)

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Friday, 02/08/2019
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 14/08/2019
3.	Date of appointment of scrutinizer	Wednesday, 14/08/2019
4.	Benpose Date for Sending Notice to shareholders	Friday, 30/08/2019
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before Thursday, 4/09/2019
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before Friday, 5/09/2019
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM )	Friday, 20/09/2019
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 24/09/2019 Start Time: 9.00 A.M. End Date: 26/09/2019 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting	Friday, 27/09/2019 at 3:30 P.M.
10.	Submission of the Report by the Scrutinizer	On or before Sunday, 29/09/2019
11.	Date of declaration of the result by the Chairman	On or before closing hours on Sunday, 29/09/2019
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before Signing of minutes of the meeting

Thanking You

Yours Faithfully,

We request you to take the same on your record.

For Proaim Enterprises Limited

Jeel Shah

[Company Secretary]



CC To,  
The Manager  
National Securities Depository Limited  
Trade World, 'A' Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013

CC To,  
Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai -400 001

CC To,  
M/s. Sharex Dynamic (India) Pvt Ltd  
Unit-1, Luthra Ind. Premises. 1<sup>st</sup> Floor, 44-E,  
M Vasanti Marg, Andheri-Kurla Rd, Safed Pool  
Andheri (E), Mumbai 400072

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Date: 14/08/2019

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The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

## Sub: Notice of Book Closure for AGM

Dear Sir,

This is to inform that the Board of Director of the Company has fixed the dates for Book Closure for the purpose of 35<sup>th</sup> Annual General Meeting of the Company as follows:

<b>BSE Scrip Code</b>	512105
<b>ISIN</b>	INE490J01032
<b>Type of Security</b>	Equity Share
<b>Book Closure Date</b>	21/09/2019 to 27/09/2019 (Both Days Inclusive)
<b>Purpose</b>	35 <sup>th</sup> Annual General Meeting

Please acknowledge the receipt.

Thanking You,

Yours Faithfully

For Proaim Enterprises Limited



Jeel Shah

[Company Secretary]



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Unit-1, Luthra Ind. Premises  
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